

SPECIAL MEETING – October 1, 2018

Chairman Mike O'Neil called the Special meeting of the Housing Authority to order at 3:11 p.m.

PRESENT: Chairman Mike O'Neil, Vice-Chairman Karen Roy-Guglielmi, Commissioners Glenn Tarro and Judy Hany, Executive Director Betsy Soto, Finance Manager Bobbi Kruglik and Jeffrey Arn.

Absent: Commissioner Peter Olson.

Commissioner Mike O'Neil called the Special Meeting to appoint officers, approve By-Laws and appoint the Secretary of the newly created Vernon Housing Community Development Corporation.

Commissioner Karen Roy-Guglielmi nominated Mike O'Neil as President; Commissioner Glenn Tarro seconded the nomination. With no other nominations heard, the vote was 3 ayes.

Commissioner Mike O'Neil nominated Karen Roy-Guglielmi as Vice-President; Commissioner Glenn Tarro seconded the nomination. With no other nominations heard, the vote was 3 ayes

Commissioner Karen Roy-Guglielmi nominated Glenn Tarro as Treasurer; Commissioner Judy Hany seconded the nomination. With no other nominations heard, the vote was 3 ayes.

Commissioner Judy Hany made a motion to approve the Resolution to adopt the By-Laws of the Vernon Housing Community Development Corporation. Commissioner Glenn Tarro seconded the motion with the vote being 3 ayes. The By-Laws were approved.

Commissioner Karen Roy-Guglielmi made a motion to approve the Resolution stating that Jeffery Arn will act as it's Agent or Secretary of the Vernon Housing Community Development Corporation. Commissioner Glenn Tarro seconded the motion with the vote being 3 ayes. Motion carries.

The Special Meeting was adjourned at 3:27 pm on a motion by Commissioner Karen Roy-Guglielmi, which was seconded by Commissioner Judy Hany. All voted in favor.

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Executive Director